

BLUEPRINT

2000

005666/1980

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2169044

Company Name in full

OLD LAKESIDE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
31 12 2007 31/12/2007

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year
01 10 2008

Registered Office

Show here the address at the date of
this return

8 MANCHESTER SQUARE

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

W1U 3PH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9999



A30 12/01/2008 71

COMPANIES HOUSE

6

COMPANIES HOUSE

LD4 10/12/2007 281

COMPANIES HOUSE

LD5 24/10/2007 369

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY

MON

WED

Register of members

If the register of members is not kept at the registered office, state here where it is kept

REG OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

REG OFFICE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

PATRICK JAMES

CAMPBELL

29 CAMLET WAY, ST MICHAELS

ST ALBANS

HERTS

UK Postcode

AL3 4TL

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day		Month		Year			
2	3	0	4	1	9	5	0

Forename(s) PATRICK JAMES

Surname CAMPBELL ✓

Address

29 CAMLET WAY, ST MICHAELS

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town ST ALBANS

County / Region HERTS ✓

UK Postcode AL3 4TL

Country

Nationality BRITISH

Business occupation

~~Company Secretary~~ Chartered Accountant ✓

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year			
0	4	0	1	1	9	6	5

Forename(s) ANDREW KEITH

Surname RUBIN

Address

8 SPANIARDS CLOSE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region ✓

UK Postcode NW11 6TH

Country

United Kingdom

Nationality BRITISH

Business occupation

COMPANY DIRECTOR ✓

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2169044

Company Name in full

OLD LAKESIDE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PENTLAND GROUP PLC Address 8 MANCHESTER SQUARE, LONDON, ENGLAND UK postcode W1U 3PH	£1 00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,000	£1,000 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

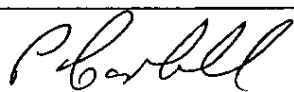
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

24/10/2007

† Please delete as appropriate

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

AMBE ACHARYA, 8 MANCHESTER SQUARE, LONDON, W1U 3PH,

ENGLAND

Tel

DX number DX exchange

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2000